



**MINUTES OF THE DISTRICT OF PORT HARDY
SPECIAL COUNCIL MEETING
DECEMBER 8, 2015
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood and Councillors Pat Corbett-Labatt, Dennis Dugas, Jessie Hemphill, Rick Marcotte, Fred Robertson and John Tidbury

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer
Heather Nelson-Smith, Director Corporate Services
Abbas Farahbakhsh, Director Operational Services
Adrian Maas, Director Financial Services

MEDIA: None **MEMBERS OF THE PUBLIC:** None

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:00pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried
THAT the agenda be approved as presented.

C. MOTION TO CLOSE MEETING TO THE PUBLIC (IN CAMERA)

Motion required as per section 92 of the *Community Charter* that the meeting be closed to the public for the purposes of discussing:

1. Subject matter related to *Community Charter* Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal services that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Moved/Seconded/Carried

THAT in accordance with section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal services that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public, the meeting will be closed to the public to discuss proposed provision of a municipal service at 6:01pm.

D. ADJOURNMENT

Moved/Seconded/Carried

THAT the Special Meeting of Council adjourn.

Time: 6:42pm

Original signed by:

DIRECTOR OF
CORPORATE SERVICES

MAYOR

SC2015 -042
AGENDA
APPROVED AS
PRESENTED

SC2015 -043
CLOSE MEETING
TO PUBLIC
COMMUNITY
CHARTER
SECTION 90(1)(k)

SC2015 -044
ADJOURNMENT